## Commissioners Meeting Minutes 04/21/2020 Filed in Auditor's Office Approved: 05/06/2020

## Meeting Minutes

## FRANKLIN COUNTY COMMISISONERS MEETING APRIL 21, 2020 - 10:00 A.M. VIA TELECONFERNCE

The Franklin County Commissioners met in a regular meeting on April 21, 2020 at 10:00 a.m. in the Commissioners/Council Meeting Room. Those present were Tom Wilson, Tom Linkel, Gerald Wendel, Fayetta Hay, Karla Bauman, Auditor, and Derrike Kolb, Chief Deputy Auditor.

OPEN: The meeting was called to order and the pledge of allegiance was led by Commissioner Linkel.

EMERGENCY ORDINANCE OF FC BOARD OF COMMISSIONERS: The Emergency Ordinance was presented to Commissioners to extend the Level Orange Travel Advisory to May 1, 2020. Motion to sign Ordinance 2020-14 Emergency Ordinance of FC Board of Commissioners by Commissioner Wendel, seconded by Commissioner Linkel, all in favor, motion carried.

LETTER WITH RESPECTS TO CAMPGROUNDS: Commissioner Linkel read the letter to the Private Campgrounds dated April 21, 2020 into the record. A copy is attached hereto. Motion to sign the letter by Commissioner Wendel, Commissioner Wilson, all in favor, motion carried.

ORDINANCE TO INCORPORATE THE PROVISIONS OF THE CARES ACT: Mr. Grant Reeves, Franklin County Attorney, stated that this was needed to bring the county more in compliance with national law. This ordinance is retroactive back to April 1, 2020. Motion to approve and sign Ordinance 2020-15 An Ordinance to Incorporate the Provisions of the CARE Act by Commissioner Linkel, seconded by Commissioner Wendel, all in favor, motion carried.

PUBLIC TRANSPORTATION – Ms. Cathy Pelsor presented an Operating Assistance Grant. Motion to sign grant form for Franklin County Public Transportation by Commissioner Linkel, seconded by Commissioner Wendel, all in favor, motion carried.

TREASURER'S MONTHLY REPORT – MARCH 2020: Motion to acknowledge the receipt of the March 2020 Treasurer's Report by Commissioner Wilson, seconded by Commissioner Wendel, all in favor, motion carried

CLERK'S MONTHLY REPORT – MARCH 2020: Motion to acknowledge the receipt of the March 2020 Clerk's Report by Commissioner Wilson, seconded by Commissioner Wendel, all in favor, motion carried.

PAYROLL EXPENDITURES MARCH 27, APRIL 9, APRIL 24: Motion to approve March 27 payroll expenditures of \$191,034.86, April 9 payroll expenditures of \$190,700.46, and April 24 payroll expenditures of \$184,455.71 by Commissioner Linkel, seconded by Commissioner Wendel, all in favor, motion carried.

CLAIMS: Motion to claims from April 7 totaling \$249,411.05 and \$1,700.76, and claims for April 21 totaling \$68,886.00 by Commissioner Wendel, seconded by Commissioner Linkel, all in favor, motion carried.

## **OTHER BUSINESS:**

Mr. Jason Lovins answered questions submitted by Ms. Sara Duffy. The first questions was pertaining to calling the Health Department for complaints and what hours that office was working? Mr. Lovins stated that they are working regular hours and if it is outside regular hours then a message could be left for the next business day. The next question was if there would be drive thru testing available in Franklin County? Mr. Lovins stated that the nearby county's that had drive thru testing was put on by Indiana department of Heath and they do not give that much notice if and when they would show up. Another question she submitted was if High-risk individuals are being required to get tested? Mr. Lovins stated that if they are concerned, they should reach out to their primary health provider. The last question she submitted was who determines if a death is COVID related? Mr. Lovins stated the only way to determine that is through an autopsy.

Ms. Bridget Hays asked if the latest increase was due to individuals not abiding by the stay at home order? Mr. Lovins stated that the lastest increase was due to a miscalculation between Ripley and Franklin County numbers.

There was also a question to the Commissioners pertaining to the possibility of downsizing, and Commissioner Linkel said it was too early to tell and it would be addressed at a later date.

There were also some questions asking for clarification on the letter to private campgrounds, and also how many of them are owned locally and out of state.

There was also a question pertaining to if there had been any violations so far pertaining to the stay at home order? Mr. Lovins stated that there have been no citations written pertaining to it.

Adjourn- Motion to adjourn by Commissioner Linkel, seconded by Commissioners Wendel, all in favor, motion carried.

AYES

NAYS

Tom Wilson

Tom Linkel

Gerald Wendel

AYES

NAYS

Tom Wilson

Tom Linkel

Gerald Wendel

Gerald Wendel

ATTESTED BY:

Karla J. Baumad. Auditor

May 6